

I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.

DENNIS P. CAFFERTY, Secretary of the El Toro Water District and the Board of Directors thereof

AGENDA

EL TORO WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

**July 25, 2019
7:30 a.m.**

CALL MEETING TO ORDER – President Vergara

PLEDGE OF ALLEGIANCE – Director Freshley

ORAL COMMUNICATIONS/PUBLIC COMMENTS

Members of the public may address the Board at this time or they may reserve this opportunity with regard to an item on the agenda, until said item is discussed by the Board. Comments on other items will be heard at the time set aside for “DIRECTORS COMMENTS/NON-AGENDA ITEMS.” The public will identify themselves when called on and limit their comments to three minutes.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items(s) which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present, or, if less than two-thirds of the Board members are present, a unanimous vote of those members present.)

PRESENTATION OF AWARDS, RECOGNITIONS AND INTRODUCTIONS

a. Service Awards

1. Mr. Cafferty will recognize and congratulate Alex Harris, Recycled Water Coordinator, for 5 years of service with the District.

- b. Continuing Education & Training, Degree and Certification Program acknowledgement

There are no acknowledgements.

- c. Special District/Employee Association/Community Award Acknowledgement and Employee Special Recognition

There are no acknowledgements.

- 1. **California Asset Management Program (CAMP)** (Reference Material Included)

A CAMP Representative will update the Board on the District's investment holdings and philosophy based on the economic outlook. CAMP assists the District with short-term and long-term investment alternatives.

CONSENT CALENDAR

(All matters under the Consent Calendar will be approved by one motion unless a Board member or a member of the public requests separate action or discussion on a specific item)

- 2. **Approval of Minutes/Conferences** (Minutes Included)
 - a. Consider approving the minutes of the June 27, 2019 Board meeting.
 - b. Consider approving the Directors to attend the CSDA Annual Conference September 25-28, 2019 in Anaheim, CA
 - c. Consider approving the Directors to attend the American Water Resource Association (AWRA) conference November 3-7, 2019 in Salt Lake City, UT
 - d. Consider approving the Directors to attend the ACWA Fall Conference December 2-6, 2019 in San Diego, CA

APPROVAL OF ITEMS REMOVED FROM TODAY'S CONSENT

CALENDAR

The Board will discuss items removed from today's Consent Calendar requiring further discussion.

Recommended Action: The Board will be requested to approve the items removed from today's consent Calendar.

DIRECTOR/COMMITTEE REPORTING

3. **Director Reports for Meetings Attended** (Oral Report)

GENERAL MANAGER ACTION ITEMS

4. **California Special Districts Association (CSDA) Board of Directors – Southern Network - Seat B Election** (Reference Material Included)

Staff will review and comment on the candidates running for the CSDA Board of Directors – Southern Network, Seat B.

Recommended Action: Staff recommends that the Board of Directors consider supporting a candidate to the CSDA Southern Network, Seat B board position, and to authorize the General Manager to complete the ballot and mail to CSDA by the August 9, 2019 deadline.

5. **Nomination for Office of Secretary** (Oral)

At this time the Board members will accept nominations for the office of Secretary of the El Toro Water District and the Board of Directors thereof.

Recommended Action: The Board will elect a Secretary for the Board of Directors of the El Toro Water District to serve for the two ensuing years or until the election of their successor.

6. **Nomination for Office of Assistant Secretary** (Oral)

At this time the Board members will accept nominations for the office of Assistant Secretary of the El Toro Water District and the Board of Directors thereof.

Recommended Action: The Board will elect an Assistant Secretary for the Board of Directors of the El Toro Water District to serve for the two ensuing years or until the election of their successor.

7. **Action:** The Secretary, Assistant Secretary, or Board President will administer the Oath of Office to the newly elected Officers of the El Toro Water District Board of Directors.

GENERAL MANAGER INFORMATION ITEMS

8. **General Manager's Monthly Report** (Report Included)

Staff will review and comment on the General Manager's Monthly Report.

9. **Legislative Reports** (Reference Materials Included)

Staff and General Counsel will review and comment on the Legislative reports.

10. **Public Education and Outreach & Water Conservation Reports**
(Reference Material Included)

11. **SOCWA Reports** (Reference Material Included)

- a. SOCWA Engineering Committee Meeting – July 18, 2019

12. **Municipal Water District Of Orange County (MWDOC) Report**
(Reference Material Included)

- a. MWDOC Planning/Operations Committee – July 1, 2019
- b. MWDOC/MET Directors Workshop – July 3, 2019
- c. MWDOC Administration & Finance Committee – July 10, 2019
- d. MWDOC Public Affairs & Legislation Committee – July 15, 2019
- e. MWDOC Board Meeting – July 17, 2019
- f. MWDOC Managers Meeting – July 18, 2019

13. **Local Agency Formation Commission (LAFCO) Report**

- a. Report on the July 10, 2019 LAFCO meeting - canceled

14. **South Orange County Watershed Management Area (SOCWMA) Management and/or Executive Committee Report**

- a. Report on the July 1, 2019 SOCWMA meeting.
- b. Report on the July 18, 2019 SOCWMA Management Committee meeting.

15. **ISDOC Meetings** (Reference Material Included)

- a. Report on the July 2, 2019 ISDOC Executive Committee Meeting

16. **WACO Meetings** (Reference Material Included)
- a. Report on the July 12, 2019 WACO Meeting
 - b. Report on the July 16, 2019 WACO Planning Committee meeting

17. **City Coordination Efforts**

There was no meeting.

COMMITTEE AND GENERAL INFORMATION

18. **Dates to Remember for July/August 2019**(Reference Material Included)

19. **Carry-Over Pending Matters**

DIRECTOR COMMENTS/NON-AGENDA ITEMS

ATTORNEY REPORT

CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. In accordance with Government Code Section 54956.96 in order to receive, discuss, and/or take action concerning information obtained by the District's representative pertaining to a closed session of the South Orange County Wastewater Authority ("SOCWA"), a joint powers agency.
2. At this time the Board will go into Closed Session pursuant to Government Code Section 54956.9 (d) (2) to consult with legal counsel and staff –Potential Litigation (one matter).

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

Mr. Granito will provide an oral report on the Closed Session.

ADJOURNMENT

Recommended Action: The Board will be requested to take action adjourning today's Board meeting to **Thursday, August 22, 2019 at 7:30 a.m.** at the El Toro Water District, 24251 Los Alisos Boulevard, Lake Forest, California.

The agenda material for this meeting is available to the public at the District's Administrative Office, which is located at 24251 Los Alisos Blvd., Lake Forest, Ca. 92630. If any additional material related to an open session agenda item is distributed to all or a majority of the board of directors after this agenda is posted, such material will be made available for immediate public inspection at the same location.

Request for Disability-Related Modifications or Accommodations

If you require any disability-related accommodation, including auxiliary aids or services, in order to participate in this public meeting, please telephone the District's Recording Secretary, Polly Welsch at (949) 837-7050, extension 225 at least forty-eight (48) hours prior to said meeting. If you prefer, your request may be submitted in writing to El Toro Water District, P.O. Box 4000, Laguna Hills, California 92654, Attention: Polly Welsch.